

106275

25X1A

FUD
756

SECRET

CENTRAL INTELLIGENCE GROUP

INTELLIGENCE REPORT
~~CONFIDENTIAL~~

DATE: 25X1A

INFO. [REDACTED]

DIST. 2 September
XXXXXX 1947

PAGES 3

SUPPLEMENT

COUNTRY Lebanon/U.S.S.R.

SUBJECT Lebanese Trade with the Soviet Union

25X1A

This document is hereby regarded to CONFIDENTIAL in accordance with the letter of 16 October 1973 from the Director of Central Intelligence to the Archivist of the United States. Next Review Date: 2008

ORIGIN [REDACTED]

25X1X

25X1X

1.

[REDACTED] Dr. George Hanna, prominent doctor and non-Communist(?) member of the Lebanese cultural mission to Moscow, and Anton Tabit, a leading Communist, are continuously engaged in an effort to encourage important Lebanese merchants to trade with the U.S.S.R. These two men are said to be responsible for a petition to this effect which they submitted to President Bisharath Khuri.

2. Anatoli Dnieprovski, Soviet Commercial Attaché in Beirut, is also making a concerted effort to interest local merchants in trade with the Soviet Union. In addition, he is believed to be collecting statistics on Lebanese trade with Western Europe and the U.S.A.

25X1X 3. The following list, [REDACTED] indicates 25X1X those Lebanese merchants who do trade with the U.S.S.R. or with its satellites.

Country	Merchant	Identification	Commodities
U.S.S.R.	'Abdallah 'Adra'	a leading Communist in Tripoli	foreign films
U.S.S.R.	Joseph Hakim	Miaison officer for Communist Party and Soviet Legation	" "
Poland	Mustafa Mahmud Bassat		sugar
"	Sulayman Baydun		"
"	Muhsin Baydun		"
"	Cereals Union Company		"
Hungary	John Nakhlah		leather
Czechoslovakia	Sayigh Brothers		handbag
"	Amin Shaykh		notebooks

CONFIDENTIAL

CLASSIFICATION REFERENCE

Document No. 001
NO CHANGE in Class.
 DECLASSIFIED
Class. CHANGE TO: TS S C
DDA Memo, 4 Apr 77
Auth: DDA REG. 77-1473
Date: 17 July 78 By: 017

REFERENCE CENTER LIBRARY

106275

CENTRAL INTELLIGENCE GROUP

~~CONFIDENTIAL~~

25X1A

-2-

<u>Country</u>	<u>Merchant</u>	<u>Identification</u>	<u>Commodities</u>
Czechoslovakia	Karl Hafle		wood and instruments
"	Kand Hafle		" " "
"	Ahmad Da'uq and Sons		wood
"	Anwar Salam		linens and locks
"	Rashad Salam		" " "
"	Bata Company		shoes and toilet articles
"	Khuri and Bahut		felt and fezzes
"	Yusuf George Azzar		grinders
"	'Abd-al-Rehim Diyad		porcelain and building material
"	'Abd-al-Qadir Najah and Sons		porcelain and faience (earthenware)
"	Muhyi al-Din Nusuli	owner of Beirut; Secretary of Beirut Association des Commercants	glassware, electric bulbs
"	Shafiq 'Aris		electric bulbs, glass and mechanical instruments
"	Nasim Sa'yydah and Company		glass
"	Tannus Niqola Haddad		glass
"	Fu'ad Afrah		glass and electric bulbs
"	ABC (Company)		costume jewelry
"	Yaraminian		" "
"	Da'uq Brothers		" "
"	Da'ud Baddurah		nails
"	George Khalil Furnayni		"

~~SECRET~~
~~CONFIDENTIAL~~

REFERENCE CENTER LIBRARY

106275

~~CONFIDENTIAL~~

CENTRAL INTELLIGENCE GROUP

25X1A

-3-

<u>Country</u>	<u>Merchant</u>	<u>Identification</u>	<u>Commodities</u>
Czechoslovakia	Karki and Bayhum		crude motor oil
"	Emile Jallad		iceboxes
"	George Jallad		"
"	A.G. Bulbari	25X1X	poker chips
Rumania	Nazim Gandur		wood
"	Fadil Gandur		"
"	Ahmad Zaki Kabbarah		"
"	Elie Levy	has maintained close " commercial connections with U.S.S.R. for many years	



This document contains information affecting the national defense of the United States within the meaning of the Espionage Act, 50, U.S.C. 31 and 32 as amended. Its transmission or the revelation of its contents in any manner to an unauthorized person is prohibited by law.

~~CONFIDENTIAL~~
~~SECRET~~

REFERENCE CENTER LIBRARY

~~CONFIDENTIAL~~